

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 817597

Entity Name: GENESCO INC.**Current Principal Place of Business:**1415 MURFREESBORO PIKE
NASHVILLE, TN 37217**Current Mailing Address:**1415 MURFREESBORO PIKE
STE 240
NASHVILLE, TN 37217 US**FEI Number:** 62-0211340**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

Title SVP, CFO
Name VAUGHN, MIMI E
Address 1415 MURFREESBORO PIKE
City-State-Zip: NASHVILLE TN 37217

Title SVP, SECRETARY
Name DESAI, PARAG
Address 1415 MURFREESBORO PIKE
City-State-Zip: NASHVILLE TN 37217

Title CHAIRMAN, PRESIDENT, CEO
Name DENNIS, ROBERT J
Address 1415 MURFREESBORO PIKE
City-State-Zip: NASHVILLE TN 37217

Title DIRECTOR
Name BERRY, LEONARD L
Address 1415 MURFREESBORO PIKE
City-State-Zip: NASHVILLE TN 37217

Title SVP
Name CAPLAN, JONATHAN D
Address 1415 MURFREESBORO PIKE
City-State-Zip: NASHVILLE TN 37217

Title TREASURER
Name JOHNSON, MATTHEW N
Address 1415 MURFREESBORO PIKE
City-State-Zip: NASHVILLE TN 37217

Title SENIOR VICE PRESIDENT
Name BAXTER, DAVID
Address 1415 MURFREESBORO PIKE
City-State-Zip: NASHVILLE TN 37217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MATTHEW N. JOHNSON**TREASURER****04/04/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date